

**Electronic Articles of Incorporation
For**

P06000083065
FILED
June 19, 2006
Sec. Of State
clewis

PICCOLO KITCHEN & BATH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PICCOLO KITCHEN & BATH, INC.

Article II

The principal place of business address:

2545 W 80 STREET #2
HIALEAH, FL. 33016

The mailing address of the corporation is:

6523 NW 170 LANE
MIAMI LAKES, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARLOS E PETITFOUR
6523 NW 170 LANE
MIAMI LAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS E PETITFOUR

Article VI

The name and address of the incorporator is:

CARLOS E PETITFOUR
6523 NW 170 LANE

MIAMI LAKES, FL 33015

Incorporator Signature: CARLOS E PETITFOUR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CARLOS E PETITFOUR
6523 NW 170 LANE
MIAMI LAKES, FL. 33015

Title: D
SERGIO D CANDIDO
17890 W DIXIE HWY #303
N MIAMI BEACH, FL. 33160

Title: D
CLAUDIA M AYALA
6253 NW 170 LANE
MIAMI LAKES, FL. 33015

Title: D
CRISTINA H MASSA
17890 W DIXIE HWY #303
N MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/16/2006